

**Upcoming Meetings:**

**November 16<sup>th</sup>, 2022**

**January 18<sup>th</sup>, 2023**

**March 15<sup>th</sup>, 2023**

## Agenda: Clinical Utilization Review Board

**Mtg. Facilitator:** Christine Ryan

**Where:** Remote via Microsoft Teams Teleconference

**Web Link:** [Click here to join the meeting](#)

**Call-in:** +1 802-828-7667, conference ID: 870 524 61#

**Date:** September 21, 2022

**Start Time:** 6:30 PM

**End Time:** 8:30 PM

### Attendees

Those marked with a "✓" were in attendance, those marked with a "x" weren't

Name	Board, DVHA Staff, or Guest	Name	Board, DVHA Staff, or Guest
Thomas Connolly, DMD	Board Member	Michael Rapaport, MD	DVHA Chief Medical Officer
Joshua Green, ND	Board Member	Christine Ryan, RN	DVHA Clinical Services Team
Nels Kloster, MD	Board Member	Sandi Hoffman, LADC	DVHA Deputy Commissioner
John Matthew, MD	Board Member	Andrea DeLaBruere	DVHA Commissioner
Zail Berry, MD	Board Member	Robin Strader	DVHA Administrative Services Director
Kate McIntosh, MD	Board Member	Pat Jones	DVHA Deputy Director of Payment Reform
Valerie Riss, MD	Board Member	Danielle Fuoco	DVHA Healthcare Assistant Administrator II
Matthew Siket, MD	Board Member		

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	6:35-6:45	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Introductions/Acknowledgments/Minutes – Christine Ryan	
2	6:45-7:00	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review of Hysterectomy Data – Christine Ryan and Dani Fuoco	
2	7:00-7:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	DVHA/ACO Quality Measures-Pat Jones	
4	7:30-7:45	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Annual Telemedicine Data Report-Christine Ryan	

5	7:45-7:55	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Public Comment	
6	7:55-8:00	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closing <ul style="list-style-type: none"> <li>• Board Comments</li> <li>• Next Steps</li> <li>• Adjourn</li> </ul>	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			